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HILARY LANGEN*
ROLAND LANGEN*
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MAX LANGEN***
LAURIE BINE****

* ADMITTED IN FLORIDA AND MAINE
** ADMITTED IN FLORIDA AND NEW YORK
*** ADMITTED IN FLORIDA AND BEFORE THE PATENT AND TRADEMARK OFFICE
**** ADMITTED IN FLORIDA, NEW JERSEY, AND PENNSYLVANIA

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January 11, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300001691183
-01/17/96--01107--009
*****122.50 *****122.50

Re: Medical Products Marketing, Inc.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122.50 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you.

Sincerely,


Max Langen

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 17 AM 10:46

W1-22-96

**ARTICLES OF INCORPORATION OF
MEDICAL PRODUCTS MARKETING, INC.**

**ARTICLE I
NAME**

The name of this corporation is MEDICAL PRODUCTS MARKETING, INC.

**ARTICLE II
PURPOSE**

This corporation is organized to do any and all lawful business.

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) Shares of stock, at \$1.00 par value.

**ARTICLE IV
INITIAL REGISTERED AGENT**

The name of the initial registered agent of this corporation, together with the agent's address, is Hilary Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

**ARTICLE V
INITIAL MAILING ADDRESS**

The initial mailing address of this corporation is c/o Hilary Langen, Esq., 112 South Hibiscus Drive, Miami, Florida, 33139-5130.

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ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is:

Jochen Knips
c/o Hilary Langen, Esq.
112 South Hibiscus Drive
Miami, Florida 33139-5130

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Jochen Knips
c/o Hilary Langen, Esq.
112 South Hibiscus Drive
Miami, Florida 33139-5130

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any officer, Incorporator or Director or any former officer, Incorporator or Director, to the full extent permitted by law.

ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 5 day of January, 1996.



Incorporator
Jochen Knips

State of Florida)

County of Dade)

The foregoing instrument was acknowledged before me this 5 day of January, 1996, by Jochen Knips who is:

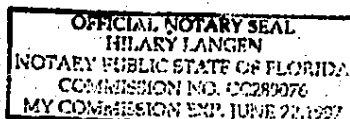
_____ personally known to me; or

✓ has produced German ID Card as identification and who did (did not) take an oath. # 8174081048



Notary Public, Florida

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of MEDICAL PRODUCTS MARKETING, INC.

This acceptance is dated the 5 of January, 1996.

Hilary Langen
Hilary Langen, Esq.

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